

TOWN OF UNION BOARD MEETING

Minutes for February 2, 2006

The Town of Union Board regular monthly board meeting was called to order on February 2, 2006 at the Eager Free Public Library, 39 W. Main Street, Evansville, WI at 7:00 p.m. by Chairman Kendall Schneider. Supervisors George Franklin and Don Krajeck were also present. The Pledge of Allegiance was recited.

Having read the minutes, Chairman Schneider moved to waive the public reading of the minutes. Second by Supervisor Krajeck. The minutes of the January 5, 2006 meeting were approved as written.

Sharon Franklin, Treasurer, reported balances as of January 31, 2006 as follows:

Local Government Investment Pool General Fund	\$969.77
Park and Recreation Fund	\$10,904.90
UB&T Money Market Sweep Account	\$745,884.35
Of which \$30,000 is Contingency Fund	
And \$20,000 Territorial/Bullard Rd. Fund	
UB&T Checking Account	\$21,000.00
Leedlemill Bridge Certificate of Deposit	\$16,056.63
Wayne Disch Memorial Park Fund	\$953.90
Morning Ridge Stub Road Certificate of Deposit	\$17,008.76

Treasurer's report approved as read.

Building Inspector's Report

Town of Union Building Inspector, Bob Fahey, reported issuing three (3) building permits last month:

Date	Permit #	Parcel #	Name	Address	Description	Construction Cost	Permit Fee \$	Inspector's Fee Due
Jan 7, 2006	'06-1-B	06-20-116	Josh & Sarah Fugate	9017 N Tupper Rd	Deck & patio door	\$ 700.00	\$40.00	\$40.00
Jan 30, 2006	'06-2-B	06-20-94.001	Tom Davis	10502 N East Union Rd	Pheasant Raising Barn	\$ 22,000.00	\$44.00	\$40.00
Jan 30, 2006	'06-3-B	06-20-451	Charles Belk	8035 N Ridge Ct	Basement remodeling	\$ 2,000.00	\$40.00	\$40.00

Bob issued no (0) driveway permits.

Constable's Report & Dog Retainment Issues

Constable Kim Gruebling reported a man complained about his wife's dogs. No action taken.

Brush Report

Chairman Schneider received a call from Ben Coopman about overhanging brush in four different locations. Chairman Schneider approved the county to take care of these issues.

Brush notices were mailed by Clerk O'Leary on February 1, 2006.

Smart Growth Update & Timeline/Process for Implementation

Clerk O'Leary prepared a draft timeline for implementing the Comprehensive Plan along with Ordinances for the Land Division Ordinance/Park Plan and Plan Commission.

Chairman Schneider moved to have Clerk O'Leary send the timeline to the attorney for review and approval. Second by Supervisor Krajeck. Motion approved by unanimous voice vote.

Citizen Concerns: Two Minute Maximum, No Action to be Taken.

Clerk O'Leary mentioned her husband Craig is seeking a partnership between the School District, Town of Union, and City of Evansville to improve the safety of Fair Street between 2nd Street and the school property. He proposes marking a pedestrian walk with lines along one side of the street, painting a middle line and posting no-parking signs.

Discussion and Decision on Extending Land Division/Zoning Moratorium

Supervisor Franklin moved to extend the Ordinance Moratorium (#2004-13) end date to September 2, 2006 or upon adoption of the Comprehensive Plan if approved earlier. Second by Supervisor Krajeck. Motion approved by unanimous roll call vote.

Territorial Rd.& Bullard Rd. Reconstruction

Bids are due February 21, 2006 to the Clerk for the reconstruction project work.

Annexation Request - 88 Acres along Porter Rd / Larson - Stormwater and Transportation Issues

The Department of Administration found the annexation to be in the public interest. Schneider stated he had sent his concerns to the department. He would like to attend the City Planning Commission meeting to discuss drainage issues. He is concerned with liabilities concerning the drainage tiles on this property. He also wants to alert them to the bridge that they will be taking over as it is too narrow and in need of repair. The plan commission meeting is on Monday at 6:00 p.m. Chairman Schneider will propose working out some agreement with the City to improve the land for stormwater and drainage while it remains in the township.

Town Attorney Selection

Supervisor Krajeck moved to use Ken Forbeck as the new Town's Attorney and to have Kendall negotiate a lower price of \$150/hour for services. Second by Supervisor Franklin. Motion approved by unanimous voice vote.

Cavalier Mobile Home Park Issues

Attorney Roethe has yet to respond to voice messages left with him to call. Chairman Schneider noted that an ariel photo showed encroachment by the Mobile Home Park onto the neighboring land. The original stipulation when signed, ended the suit. In order to take action, a new suit would have to be initiated.

The board discussed which attorney they should use and what should be spent.

Supervisor Franklin moved to have Forbeck determine the best course of action. Supervisor Krajeck second. Motion approved by unanimous voice vote. Clerk O'Leary will get the files from Roethe's Law Firm.

Tree Removal Along Town Roads

George will get some cost estimates on trees located on town property.

Ordinance Manual Creation Revision Work Meeting Dates

February 7, 21, 28, and March 7& 14 were dates set to meet at Clerk O'Leary's home.

Operator License - Level 8

Chairman Schneider moved to issue an operator's license to Angie Chamberlain at Level 8 for the period ending June 30, 2006. Second by Supervisor Franklin. Motion approved by unanimous voice vote.

Handicapped Voting Machine Purchase as Required by HAVA

Chairman Schneider moved to purchase a handicapped voter machine. Second by Supervisor Franklin. Motion passed by unanimous voice vote.

Pay bills

There being no further business to come before the board, a motion was made by Supervisor Franklin, second by Supervisor Krajeck to adjourn the meeting. Bills were approved for payment and the meeting was adjourned.

Linda A. O'Leary, Clerk